

October 21, 2013

PRESENT: Richard Nichols, Chairman
Michael Pierce, Vice-Chairman (Arrived late)
Philip Bean, Selectman
Mary-Louise Woolsey, Selectman
Michael Plouffe, Selectman
Frederick Welch, Town Manager

SALUTE TO THE FLAG

I. Public Hearing RSA 31:95-b, III(a) (8:56)

1. To accept, and expend unanticipated monies for the following NH Highway Safety Agency Grant "Hampton Operation Safe Commute Patrols" in the amount of \$6,084.00.

Lt. Gidley explained this is a grant that is actually being extended.

Chairman Nichols pointed out that it is required that the grant be reviewed by the Highway Safety Committee which has not been done at this point. He will make sure that it is reviewed prior to signing it and returning to Lt. Gidley.

Selectman Woolsey MOTIONED to accept, and expend unanticipated monies for the following NH Highway Safety Agency Grant "Hampton Operation Safe Commute Patrols" in the amount of \$6,084.00 SECONDED by Selectman Plouffe.

VOTE: 4-0-0

II. Public Comment Period (10:39)

Arthur Moody, 3 Thomsen Road, made comments about the following: the road race a couple of weeks ago; question whether Town is being reimbursed for all Police and Fire; postcard received in regards to road closures and how this is not what takes place; article in regards to growth of participants; warrant article would pass curtailing such races; length of marathon and how they go around and around on the same streets; possible limit length of races; report received from Finance Director in regards to the 375th including revenue and expenses. Chairman Nichols stated that there were 16 officers paid details from the race.

III. Announcements and Community Calendar (16:19)

Selectman Bean commented that he attended the health care information event at the Library and it was very informative.

IV. Appointments (16:58)

1. Michael Schwotzer, Finance Director (17:00)
 - a. Monthly Financials

Mr. Schwotzer made comments as follows in regards to revenue: September report; target is going to be 75%; month total income at \$686.5k, motor vehicles at \$243k, Land Use Change Tax at \$133k, Interest on Taxes at \$31k, Building Permits at \$11k, Land Closure Grant at \$62k, Departmental at \$55k, Parking Lots at \$28k, LGC refund of Property Liability Insurance (2010) at \$89k and Real Estate Trust at \$37k.

Mr. Schwotzer made comments as follows in regards to expenses: at end of September the operating departments (without debt service) were 72.6% of the budget, which is 2.4% below the month's target of 75%; YE Savings being under expended by \$478k; expects this level of under expenditure to be reduced during the last third of the year and as always, continued fiscal conservatism is indicated; MIS the group of equipment accounts, Repairs through Replacement are at 80.7% of budget, the end of year estimate for the overall department expenses is to be at or slightly above the 100% level; Health Insurance line is just slightly over the budgeted level at 76.21% which equates to \$32k; there will be offsetting under expenditures in Workman's Comp and liability insurances (est. \$56k) so the overall year-end department variance should be minimal; PD continues to run below budget (2.9%) with all of the Regular Wage accounts at a or below the month's target, in Support Services the P/T Special Officer Wages/Summer Coverage – FT accounts are both running below expected levels (80.7%/66.6% respectively) after completing the summer season, the \$23k PO in New Equipment – Traffic Control is for the installation of the emergency equipment in the recently purchased replacement cruisers; FD continues to run significantly below budget (6.5%) but many of these costs have a seasonality factor to them including Holiday Pay (\$85k) which won't be paid until later in the year, FD OT expenses continue to run below their YTD target (56.1% vs. 75%) and \$31k lower than in 2012, largest contributors to this variance are the two O/T wage accounts (O/T wages and O/T callback) which combined are at 37% of the budget YTD; Public Works – Highways & streets is within the budget overall (69.5%) but has specific accounts (Building Maintenance, Diesel Fuel, Vehicle Maintenance and Replacement Equipment) that are all over the 100% budget level; Sanitation division is slightly over its YTD budget target (75.9%), some significant accounts in Waste Water (Electric, Sludge Tipping Fees, Supplies & Expenses and Vehicle Maintenance) are approaching or over the 100% of budgeted level; Solid Waste Transportation now reflects the summer season's increased volume which is evidenced by the tipping fees being at 79.7% of budget; no major changes in 4 revolving funds.

Board Members Pierce, Woolsey and Nichols asked questions and made comments as follows which were addressed by Mr. Schwotzer: Transfer Station big chunk of the accounts are overspent; Parks & Recreation overtime wages and telephone running over; have to keep a closer eye on these departments; need some controls if want to make it to the end of the year; Cable Committee meeting and request coming in the future to purchase some new equipment; thanked Mr. Schwotzer for pinching encumbrances really tight; motion made by Board in a prior meeting to apply roughly \$34k for a grant related to a snow storm as a credit in DPW this has not been done yet but will be; question about buyback program and if there will be any further expense for this line item in 2013; amount under expended being about \$478k and the fact that when Mr. Schwotzer comes in November he will have a list of year end proposed spending from departments; commented on lifeguards coming in with in

\$4,000 under budget; question about the posting of the \$75,000 for the Exeter Road survey under warrant articles and the fact that it was not a separate article; combination of PD Special Officers and summer coverage is under budget by \$90,000; room to bring on more PD Specials.

b. Final Accounting 375th Celebration Committee Expenditures (29:53)

Mr. Schwotzer made comments as follows: committee started out the year with \$20,000 available; explained where the \$20,000 came from; discussed revenue posted to account; brought amount available to \$26,000 of which we spent \$31,000; provided detailed list of each expense; net negative of \$5,000; explained were this is a special revenue fund there is basically one vehicle to take care of this; since he does not believe there will be any other funding at the end of the year he would request that this fund Founders Day 2003 be shut down; this will cause the negative \$5,000 to move up against the general fund which will take \$5,000 from the undesignated fund balance; this is the normal procedure for this type of fund.

Board Members Woolsey, Pierce, Nichols and Plouffe asked questions and made comments which were addressed by Mr. Schwotzer: questioned why it would not just go against the warrant article; assume committee met once in a while and guess they were not keeping track of what was being spent; questioned why they were able to spend more than what they had; Mr. Schwotzer explained how the anticipated income did not reach the level of actual expenditures; additional discussion on how this account was able to be over spent; in their spending they had expected revenues and how some of this revenue came in the day of the event; in the future need to be more conservative in the expected revenues; how committee was not expecting the roughly \$2,000 expense for Town labor; have learned from this event; spoken with Mr. Rice and he is hoping to come up with some additional revenue to offset some of the \$5,000 deficit; discussion on who is running the show now; discussion on the fact that someone needs to be placed in charge; need a better accounting if there is an event in the future; discussion on whether or not all the events for the 375th are complete; need for a final report; who authorized the spending of the \$1,500 from the Founder's Day fund; Board agreed that from a technicality standpoint they should have authorized the spending of the money from the Founder's Day fund; questioned whether the \$5,000 can go against the undesignated fund and it was explained that this is what the auditors had done in the past; further discussion on the undesignated fund balance.

Selectman Bean MOTIONED to approve using the Undesignated Fund Balance to make up the deficit in this fund in an amount of a maximum of \$5,019 SECONDED by Chairman Nichols.

VOTE:

5-0-0

c. Tax Rate Setting Process and Status (46:00)

Mr. Schwotzer made comments as follows: explained the process in the past when they went to Concord; they no longer go to Concord; discuss any changes in MS-4 income over the phone; discuss changes to undesignated fund balance and overlay; everything else is set once you pass your budget and warrant articles; once any of those changes have been made DRA sends a spreadsheet which he feels in; once this is done it comes up with the tax rate; included in this is the school budget and the regional; discussed the other MS forms that are

sent in during the year; recently checked and all the necessary forms from the Town, Schools, County and Precinct; when all the numbers are in and ready DRA sets a queue of all who are eligible; no one is in queue at this time since the Department of Education numbers are not ready yet; 2012 tax rate was set on November 8th; if following the same pattern as in the past might get the tax rate set by November 15th; the end of November is the critical time; at this time all the forms are in and we are just waiting.

Board Members Woolsey and Nichols made comments and asked questions which were addressed by Mr. Schwotzer: worst case scenario people could make payments in anticipation of the tax bill; date of October 22nd had been given as the date that they would have all the information; at what point in time does the Board give him guidance on how much money if any they wish to surrender; the Board recently agreed to the recommendation to the Finance Director and Assessor to increase the overlay amount to \$750,000; so Finance Director has the guidance he needs at this time; discussion on expectations of what the Town's portion of the tax rate will be; where would the rate be without the LGC benefit and it would be about 39 cents more.

2. Keith Noyes, DPW Director (53:50)

Chairman Nichols made comments as follows: Mr. Noyes approached him today and asked to switch around the order of his agenda items and start with the Old Mill Pond (Grist Mill) Dam Project and then go to his other 2 items.

a. Bid 2013-013 Snow Plowing and Removal Bid Award (2:21:58)

Mr. Jacobs made comments as follows: solicited bids; just like last year received only one bid; did reach out to vendor from last year; compared these rates to make sure in line with what other communities are paying; like to award bid to Jamco Excavators; work that they will do; reason for being here is that they do not have 3 bids; asking Board for approval to award bid.

Selectman Pierce asked questions and made comments which were addressed by Mr. Jacobs: information on Jamco Excavators; storage of their equipment; hiring of private contractors.

Selectman Woolsey MOTIONED to Approve the single Bid 2013-013 Snow Plowing and Removal Bid Award to Jamco Excavators SECONDED by Selectman Pierce.

Chairman Nichols asked questions and made comments as follows which were addressed by Mr. Jacobs and Mr. Noyes: budget is \$20,000; possibility of spending more than \$15,000; spent about \$6,300 this year; looking at bid and could see why nobody would bid on this and read parts of the bid solicitation; approach we are taking is only going to continue to get us this one bid response; might do a little bit better if the request next year guarantees a route like this company is being given; discussion on where the savings are; discussion on total overtime for DPW; savings not showing on the bottom line.

Mr. Noyes believes the savings came from lowering overtime line item when this line item was increased 2 years ago.

Selectman Pierce asked about overtime savings and Mr. Noyes explained in detail the number of plow routes and filling the shifts.

Selectman Plouffe commented that they are looking for a road grader and the Town does not have a grader.

b. Old Mill Pond (Grist Mill) Dam Project (54:13)

ii. Stevens Associates - Engineering Report Presentation (54:19)

Mr. Noyes made comments as follows: thanked and introduced some employees of the State who will be available tonight to answer any questions; asked Bob Stevens to come up and give a brief introduction and then have his engineer give the presentation.

Mr. Stevens made comments as follows: report is online; have made a few corrections to page numbers and new version will be posted online; several alternatives; 2 decommissioning alternatives, 5 repair alternatives and one business type alternative; the business type alternative would be for the Town to divest from the dam; cost for decommissioning alternatives estimate of around \$300,000; for lowest cost repair alternatives came up with an estimate of \$450,000; turned it over to Jim Turner to describe the details of their study.

Mr. Turner made comments as follows: provided copies of power point study to audience and Board; background and scope, concept alternatives, hydrology and hydraulics, 100-Year Flood, other factors; NHDES letter of deficiency received in July 2012; SA Initial study of alternatives October 2013; what scope contained; initial public meeting on July 18th; alternatives divest (sell dam/transfer ownership), repair dam 5 concepts, decommission dam 2 concepts; provided a chart showing all alternatives and cost involved with each alternative; discussed long-term cost also; showed and discussed each of the repair alternatives in detail; all repair alternatives require replacing spillway; went through the 2 decommissioning alternatives in detail; discussed hydrology and hydraulics 100-year flood study in detail including existing configuration without beaver dam, previous configuration, using labyrinth weir, 100-year flood inundates High St by .3 ft. and dam currently reduces flows at High St by 30%; other factors including deed giving Town ownership of dam, easements are needed for construction of either decommissioning or repair, reduction to low hazard possible by purchase and razing 490 High St, dam can be repaired or decommissioned with 490 High St structure remaining, High St culvert replacement not required, both decommissioning and repair concepts reduce risk to Mill, outside funding likely available for decommissioning but not for repair, competition for this funding varies from year to year, study done by Fish and Game, historic resources affect project; no rare species and/or exemplary natural communities, from preliminary review sediment contamination is unlikely; summary alternatives with least short-term cash outlay include sell dam/transfer ownership, decommission through spillway and repair alternative widen crest, cutoff trench; recommendations if Town's goal is to reduce costs and risks then sell dam or decommission, if Town's goal is to maintain impoundment then repair dam by widening crest and cutoff trench.

iii. Selectman Q&A Discussions

Selectman Pierce asked questions and made comments as follows: how can we sell the dam if we do not know where the boundaries are located; Mr. Noyes stated they would have to have a surveyor go in and survey the property; if sold to abutters what concerns would the Town have in regards to safety or would we be off the hook completely and have no liability; what if the Town does nothing what happens with the Dam Bureau; member of the Dam Bureau addressed this question and stated that they want to work with the Town; at some

point if the Town does nothing they will be fined; chance of getting money for decommissioning as opposed to repairs; probably in the Town's best interest is to remove it for the environment; it has been indicated that there is no chance of being able to repair anything in the spillway.

Selectman Bean made comments as follows: thanked them all for their report; likes their courses of action; interested in hearing from the abutters.

Selectman Plouffe made comments and asked questions as follows: would they assume the reason this dam was put in was to hold the water back at a certain time of the year for the Grist Mill for the purposes of cutting ice; Mr. Turner thinks this is true; Mr. Stevens shared a saying that they have in regards to people wanting a pond but not a dam; water rights are what it was deeded for, and the dam was necessary for that; restrictions about flooding the land upstream or downstream; this was to have a water supply to grind corn in the mill at this time of year; ice cutting that took place back in the day; water was no threat because it was not dammed up; what has happened over time; does not make sense to him to spend all the money to repair when the 2 reasons it was put there for no longer exist; can see keeping the mill and doing a spillway under the mill since that looks like what it did when it was in operation; but has great concerns with flooding these properties in these 100-year storms; manmade water hole; ought to allow the water to go its natural way; the culvert on High St has needed attention for many years.

Selectman Woolsey made comments and asked questions as follows: how many hoops do they have to jump through to decommission it and what timeframe are we looking at; Mr. Noyes stated that is one of his other agenda items, and the Town needs to make a decisions on the avenue to follow; it is her opinion to get rid of it.

Chairman Nichols made comments and asked questions as follows: heard everything they said but in comparing the 2 decommissioning options, the one for \$750,000 did not make sense to him; wonders what the benefit is for the higher cost option and flowing water around the mill; Mr. Stevens shared information on the meeting they had with the State and reason why they came up with a plan B; several questions in regards to transfer of ownership and realizes they are more for a legal opinion; grant funding available for decommissioning and almost no chance to find funding for repair; DES employee spoke specifically about funding and availability, little to no funding, small historical grant may be available, more for decommissioning and removal through Federal funds; High St (Rt. 27) is a State road but is a Compact Road and culvert repair would be at a cost to the Town; looked at some numbers in regards to 100-year floods and wonders why we would want to spend \$300,000 and not just deal with problem when there is flooding; Mr. Stevens shared some thoughts on this and how it could come into play if the dam is decommissioned; questioned if decommissioning the dam would place more pressure on the culvert as opposed to repairing the dam; Mr. Turner pointed out that the flows are 30% higher if decommissioned; removing the house just does not seem cost effective to him; are there concerns with the beaver dam.

Mr. Welch made comments and asked questions as follows: did they look at Spring Head Brook when they were looking at the inflows; if dam is breached and lower table will this dry up since this is a major water course for the Town; this could cause a potential problem; Town history part of that area was raised and explained why; Mr. Turner stated that they did

see some of this and the split but was not clear to them why at the time; suggested they look at the history.

iv. Public Comment

Bob Linginger, representing 44 North Shore Rd made comments as follows: expressed concerns with the property at 44 North Shore Road; questions the yearly cost to maintain the dam after all the repair alternatives; real problem seems to be with the culvert.

Kevin Grondin, 6 Mill Pond Lane, made comments as follows: missing some common sense; see fish jumping in the pond every morning; what happened when the Town removed the double rock walls; culvert going under High St main problem was aeration; dam has been there since the 1700's; last fresh water coming that way; how cannot maintaining this pond help other water sources.

Candice Stellmach, 488 High St, made comments as follows: wonders if anyone has come up with a figure about how large of an area filters into this pond; shared a map; use of pond to hold storm water runoff; master plan mentions fixing the culvert and could this be done with some State funding; Mr. Stevens addressed some of Ms. Stellmach's concerns; discussed map she had to show the Board; all the water has to go somewhere even if there is no dam.

Arthur Moody 3 Thomson Rd, made comments as follows: 100-year flood; number of times High St has been closed off as a result of other storms; complaints they get when there is flooding; asked about some of the abbreviations for the State departments; shared some information about the Barkley property on North Shore; major problems on High St.

Norm Hurley, 472 High St, asked questions and made comments as follows: historical study been completed and it has not; reason why dam was raised to high hazard level; significant flooding on High St every year; many homes in this area and significance to these residences; love to see some sort of repair as opposed to decommissioning dam; there will be some other cost even with the decommissioning alternative in his opinion; Mr. Stevens explained that the dam will remain but the difference will be with the pond; has anyone looked into funding through other avenues as opposed to Federal or State grants.

Stephen Piatti, 64 North Shore Road, made comments as follows: did they look at using a hydro electric generator; Mr. Turner stated that it was looked at and his findings.

Back to the Board

Chairman Nichols made comments as follows: decision making process going forward; Mr. Noyes would like some direction from the Board by October 28th; selecting an option.

Selectman Woolsey commented that whoever allowed the buildings to be constructed in the Marsh at the end of High St and that's what is giving you flooding.

Mr. Noyes made comments as follows: actually looking for some direction from the Board tonight; has a mandate to get back to the State by November 4th; not looking for a decision on which way to go at this time; would like a consensus of the Board to authorize him to petition the State to delay the November 2014 deadline by 2 years; this will allow them the time to have a warrant article prepared for 2015; explained the process in detail for the Board.

There was a discussion on the timing and whether the Board is ready to make a decision on this tonight.

Chairman Nichols asked if there is a downside to asking DES for an extension as suggested by Mr. Noyes. Mr. Noyes thinks that in order to be totally prepared we need the additional time.

Selectman Woolsey does not see why they cannot move forward with this now and have a warrant article in 2014. Mr. Noyes explained why he thinks 2014 is a little too soon to move forward with this.

Selectman Pierce feels that the Public needs to be move involved and it in support of the time extension.

i. Old Mill Pond Dam Letter of Deficiency (LOD) Time Extension Request

Chairman Nichols MOTIONED to Approve the Old Mill Pond Dam Letter of Deficiency (LOD) Time Extension Request SECONDED by Selectman Bean.

VOTE: 4(Bean, Pierce, Plouffe, Nichols)-1(Woolsey)-0

Chairman Nichols stated now that the Board has granted permission to ask for the extension, a decision does not have to be made by the 28th. Mr. Noyes has support of the majority of the Board to have some sort of warrant article in 2015.

V. Approval of Minutes (2:37:42)

1. April 25, 2013 Public Minutes

Chairman Nichols MOTIONED to approve the April 25, 2013 Public Minutes SECONDED by Selectman Pierce.

VOTE: 3(Nichols, Pierce, Woolsey)-0-2(Bean, Plouffe)

2. April 25, 2013 Non-public Minutes

Chairman Nichols MOTIONED to approve the April 25, 2013 Non-public Minutes SECONDED by Selectman Woolsey.

VOTE: 4(Nichols, Pierce, Bean, Woolsey)-0-1(Plouffe)

3. October 07, 2013

Page 6; 6th paragraph, 1st line add “d” at the end of the word “describe”

Page 6; 12th paragraph, 2nd line delete “in” and replace with “and”

Page 7; 4th paragraph, 2nd line change the word “coverage” to “cover”

Page 7; 12th paragraph, 1st line change the word “viewing” to “required approval”

Page 9; 3rd paragraph, 3rd line, insert the word “estimated” before the word “breakdown”

Chairman Nichols MOTIONED to approve the minutes of October 07, 2013 as amended SECONDED by Selectman Pierce.

VOTE: 5-0-0

Selectman Woolsey MOTIONED that the Board reconsider its September 23, 2013 decision to retain the \$357,013.82 distributed to the Town by the Local Government Center in the

deferred Revenue Account and instead to distribute these monies as soon as possible in accordance with the formula agreed upon with the Unions SECONDED by Selectman Pierce.

Discussion

Attorney Gearreald pointed out that the Board is therefore substituting this motion for the one that appeared in the minutes of October 07, 2013 on page 9; 5th paragraph.

VOTE:

5-0-0

VI. Town Manager's Report (2:47:26)

1. The prep work has been completed for the installation of granite curbing at the Galley Hatch. The project is expected to be completed with the next two weeks. There is a proposed parking change for this area of the street that will be posted once the work is completed if it is approved by the Board.
2. The Town Manager's Office will be closed on November 6 and 7, 2013 so that we may attend the NH Municipal Conference at the Radisson Center of NH in Manchester.
3. The issue on the curb cuts for the Galley Hatch properties has been sent to Town Counsel for review and opinion.
4. The 375th celebration final fiscal accounting has been provided to the Board. It is requested that the accounting be accepted, the funding be closed and the Board direct that the remaining commemorative items be sold to reduce or eliminate the deficit.

Mr. Welch added the following items to his report: request from St. Vincent De Paul foundation boots and coat drive; Church Street Pump Station continues to progress; received bill from County for taxes; received notice from Health Trust rates have increased by 4.3%; preparing to produce bids for workers comp; looking for about a 5.5% rate decrease from PLT.

Board Members Pierce, Woolsey and Nichols asked questions and made comments which were addressed by Mr. Welch: selling of 375th memorabilia; like to know who is in charge of 375th committee; have "no-through trucking" signs been posted; Mr. Welch stated there is no money left on this line item; like to get a cost for these signs; concerns with Town Manager's office being closed on November 6th and 7th what is the message that people will get; bid will be both property liability and workers comp and it will go to 6 vendors; cost for water line at Church Street Lot for bathroom; \$6,000 left in Parking Lot account to be used for bathroom.

VII. Old Business (2:59:22)

1. Acceptance of Drainage Easement Deed on Lot #2 of Prevost 3-lot Subdivision at 35 Huckleberry Lane – RSA 41:14-a (2:59:25)

Atty. Gearreald made comments as follows: received recommendations from both Planning and Conservation Commission; had two public hearings; now before the Board for vote; language has been agreed on between both attorneys; signature page for the Board.

Selectman Woolsey MOTIONED to Accept under RSA 41:14-a, the drainage easement over Lot #2 in Prevost 3-lot Subdivision that was approved by the Planning Board on January 02, 2013, to be recorded at the expense of the Prevosts SECONDED by Selectman Plouffe.

Discussion

Selectman Pierce questioned if they will be held completely harmless on anything related to this. Atty. Gearreald answered on paper yes and read the portion related to the question.

VOTE: 5-0-0

2. 2014 Warrant Articles (3:03:11)
 - a. Article 20 Adoption of 149-I

Chairman Nichols explained this is here since there have been changes to the language; in the past when they abate the sewer abatements it was indicated to them that they only have the authority to abate the operating portion and not the capital; wonders if this new language has corrected it to also include the capital portion; Atty. Gearreald will have to look into this; water system development charge; discussion on the whole chapter 149.

3. Old Beach Fire Station (3:07:32)
 - a. Declaration of contents as surplus and disposal
 - i. Station Generator
 - ii. Buderus Boiler
 - iii. 2 Water Heaters
 - iv. Compressor

Chairman Nichols explained the Chief's email on this.

Selectman Woolsey MOTIONED to Approve the Chief's authority to declare as surplus and dispose of items identified by him from the Old Beach Fire Station SECONDED by Selectman Pierce.

Chairman Nichols went through the list of items for the public.

VOTE: 5-0-0

Selectman Pierce asked about the attic and the fact that it is full to the rafters with paper. The Chief is aware of this and is working with the Village District.

Chairman Nichols brought up the following: communication to people with regards to working in the wetlands; have to get the Town's permission; discussed some work that has been done and never come before the Board; policy in place now in regards to working on Town property; his suggestion is to work with the Planning Board to make sure it is included in a letter to the property owner; Mr. Welch stated that the Selectmen policy will be included in the letter from the Planning Board.

Selectman Woolsey MOTIONED that they reconsider the vote taken in regard to change orders on bonded projects and that all change orders come before the Board for approval SECONDED by Selectman Pierce.

Selectman Pierce asked why this is being brought up again and agrees it should be reconsidered since the limit was set at \$15,000.

VOTE: 3(Pierce, Plouffe, Woolsey)-2(Bea, Nichols)-0

VIII. New Business (3:14:38)

1. No Parking and Tow Zone (3:14:43)

- a. Winnacunnet Road – No Parking and Tow Zone on the easterly side of the roadway, beginning at the spur from Lafayette Road for a distance of 178 feet.

Selectman Woolsey MOTIONED to Approve the No Parking and Tow Zone on the easterly side of the roadway, beginning at the spur from Lafayette Road for a distance of 178 feet SECONDED by Selectman Pierce.

Selectman Pierce asked about this taking it up to the end of the Galley Hatch and what about the other portion.

VOTE: 5-0-0

Chairman Nichols shared a letter he received in regards to the Regional Economic Development Center, they are looking for a representative to serve on their steering committee and read a portion of the letter for the Board. Mr. Welch will look into this further for the Board.

IX. Entertainment License Under Review (3:18:03)

1. Ron Jillian's Italian Bar and Grill – 853 Lafayette Road

X. Consent Agenda (3:18:15)

1. Parade and Public Gathering License "Chain of Life" 10-28-2013
2. Request to use parking lot at Joe Billy Brown Parking Lot - Plaice Cove for the "Beach Sampling Collection" by the volunteers from the NH Sea Grant and UNH on October 24, 2013

Chairman Nichols MOTIONED to MOVE the Consent Agenda SECONDED by Selectman Woolsey.

VOTE: 5-0-0

XI. Closing Comments (3:18:47)

Chairman Nichols suggested that they move forward the start time next week from 7 pm to 6 pm and explained his request is in regards to the World Series.

Selectman Bean MOTIONED to move the start time forward for next week's Selectmen's Meeting to 6 pm SECONDED by Chairman Nichols.

VOTE: 5-0-0

Selectman Pierce stated that he will not be there.

XII. Adjournment

Chairman Nichols MOTIONED to adjourn at 10:15 PM SECONDED by Selectman Woolsey.

VOTE: 5-0-0

Chairman